

**INDEX OF A REGULAR MEETING  
FORT LAUDERDALE CITY COMMISSION  
July 2, 2002**

<u>Agenda Item</u>	<u>Reso./Ord. No.</u>	<u>Page(s)</u>
OB	Presentations:	
	1. Expressions of Sympathy .....	1
	2. Smoke Detector Test .....	2
	3. Fort Lauderdale Roller Hockey Team .....	2
	4. Outstanding City Employees .....	2
	5. Mad Dads Presentation .....	2
	6. Lucy and Greg Kisela Day .....	2
CA	Consent Agenda:	
M-1	Event Agreement – Labor Day Art Fair .....	3 & 12
M-2	Event Agreement – Labor Day Bicycle Race .....	3
M-3	Event Agreement – Rally Day .....	3
M-4	Event Agreement – 31 <sup>st</sup> Annual Winterfest Boat Parade .....	3
M-5	Event Agreement – Festival of Hope .....	4
M-6	Event Agreement – Ultimate Yard Sale .....	4
M-7	Event Agreement – Labor Day Riverfest .....	4
M-8	Event Agreement – International Congress of the Transplantation Society Dinner .....	4
M-9	Revocable License Agreement – Las Olas Company and Cheesecake Factory Outdoor Dining Activities at Riverside Hotel .....	5
M-10	Task Order – Hazen and Sawyer, P.A. – Project 10502 – Peele-Dixie Wellfield Improvements, Phase 1/ Assessment and Test Well Construction .....	5
M-11	Contract Award – Diversified Drilling Corporation – Project 10504 – Well Construction, Peele-Dixie Wellfield .....	5
M-12	Contract Award – Diversified Drilling Corporation – Project 10503 – Well Rehabilitation, Peele-Dixie Wellfield .....	5
M-13	Amendment to Task Order – Corradino Group – Additional Services of Michael Ciscar, P.E. for Traffic Engineering .....	6 & 12
M-14	Contract Award – Astaldi Construction Corp. – Project 10377 – Miami Road Area Sanitary Sewer Improvements .....	6
M-15	Contract Award – American Underwater Contractors, Inc. – Project 10396 – Replacement of Beach Buoy Markers .....	6
M-16	Contract Award – Siga, Inc. – Project 10318 – Melrose Manors Neighborhood Capital Improvement Project (NCIP) Entranceway Improvements .....	6
M-17	Transfer of General Fund Contingencies – Amendment to Task Order – Keith and Schnars, P.A. – Project 10194 – Woodlawn Cemetery Improvements .....	7
M-18	Transfer of General Fund Contingencies – Woodlawn Cemetery Community Study and Improvement Project .....	7
M-19	Neighborhood Capital Improvement Program (NCIP) – Policy Changes and Proposals .....	7 & 13
M-20	Addition of Domestic Preparedness and Emergency Management Coordinator and Secretary II Positions – Fire-Rescue Department – Division of Domestic Preparedness and Emergency Management .....	7 & 14

Index of a Regular Meeting  
July 2, 2002  
Page Two

<u>Agenda Item</u>	<u>Reso./Ord. No.</u>		<u>Page(s)</u>
M-21		Funding Plan for Fire Training Bureau Facility and Fire Station 29, Located at 2000 and 2002 N.E. 16 St., and Executive Airport's Airport Rescue and Firefighting (ARFF) Facility .....	8 & 14
M-22		Proposed Lien Settlements for Special Master and Code Enforcement Board Cases .....	16
M-23		Amendment to Unified Land Development Regulations (ULDR) – State Road 84 Interdistrict Corridor Regulations .....	16
Pur. 1		522-8709 – License Subscription/Support for Websense Software .....	8
Pur. 2		State – Microsoft SQL Database Licenses .....	8
Pur. 3		422-8691 – Two-Year Contract for Work Uniforms .....	9
Pur. 4		222-8640 – Two-Year Contract for Security Guard Services .....	9
Pur. 5		522-8630 – Two-Year Contract for Janitorial Services – City Marinas .....	9
Pur. 6		722-8653 – Baseball Equipment .....	10
Pur. 7		422-8700 – Irrigation Supplies .....	10
Pur. 8		Co-Op – Horticultural Chemicals .....	11 & 15
Pur. 9		Proprietary – Three Refuse Collection Vehicles .....	11
PH-1	C-02-17	Vacate a Portion of East/West Alley – Mogerman, O'Leary and Patel VI, Inc. (PZ Case No. 24-P-01) .....	16
PH-2	C-02-18	Pubic Purpose Use Approval – North Broward Hospital District (NBHD) –Ronald McDonald House (PZ Case No. 127-R-01) .....	17
PH-3	02-114	Convey Property to the Fort Lauderdale Community Redevelopment Agency (CRA) – Redevelopment of Midtown Business District .....	18
PH-4	C-02-19	Notice of Change of Permitted Uses and Other Text Amendments to the Comprehensive Plan of the City of Fort Lauderdale .....	19
O-1	C-02-20	Amendment to the Pay Plan – Recommendations for Amendment to Schedules I and VI of Pay Plan .....	20
R-1	02-115	Vacate 10-Foot Utility Easement – Mogerman, O'Leary and Patel VI, Inc. (PZ Case No. 1-M-02) .....	20
R-2	02-116	Employment Agreement – Harry Stewart – City Attorney .....	20
R-3	02-117	Transfer of General Fund Contingencies and Memorandum of Understanding – 3M Company – Traffic Light Pre-Emption Devices for Use by Fire-Rescue Department .....	21
R-4	02-118	Extension of Site Plan – The Symphony Project – Abdo Company (PZ Case No. 8-R-99) .....	22
OB	02-119	Advisory Board Appointments .....	23

**MINUTES OF A REGULAR MEETING  
CITY COMMISSION  
FORT LAUDERDALE, FLORIDA  
July 2, 2002**

Meeting was called to order at 6:02 P.M. by Mayor Naugle on the above date, City Commission Meeting Room.

Roll call showed:

Present: Commissioner Gloria Katz  
Commissioner Tim Smith  
Commissioner Carlton B. Moore  
Commissioner Cindi Hutchinson  
Mayor Jim Naugle

Absent: None

Also Present: City Manager F. T. Johnson  
City Attorney Dennis E. Lyles  
City Clerk Lucy Masliah  
Sergeant At Arms Sergeant M. Furton

Invocation was offered by *Pastor Louis Abel*, Trinity Lutheran Church.

Pledge of Allegiance to the Flag. *Lieutenant Penny Findlan*, of the Fire-Rescue Department, sang "The Star Spangled Banner" and was recognized with an ovation.

**Motion** made by Commissioner Smith and seconded by Commissioner Moore that the agenda and minutes of the meeting as shown below be approved:

Regular Meeting June 18, 2002

Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz and Mayor Naugle.  
NAYS: none.

Note: All items were presented by Mayor Naugle unless otherwise shown, and all those desiring to be heard were heard. Items discussed are identified by the agenda number for reference. Items not on the agenda carry the description "OB" (Other Business).

**Presentations** ..... (OB)

1. Expressions of Sympathy

Mayor Naugle presented expressions of sympathy, on behalf of the City Commission, to the families of *Thomas Montemarano*, *Robert Maurice Rawls* and *Dolph Schuster*.

2. Smoke Detector Test

Commissioner Moore demonstrated the proper method of testing the batteries in a smoke detector and encouraged everyone at home to do the same.

3. Fort Lauderdale Roller Hockey Team

*Coach Jeff Wood* and members of the *Fort Lauderdale Roller Hockey Team* (aged 13 and under) presented the Mayor and City Commissioners with the trophy they had recently won in the championship game against Oakland Park. The winning team was honored with an ovation. Mr. Ernest Burkeen, Director of Parks & Recreation, announced that the project for roller hockey rinks at Holiday Park would break ground this month.

4. Outstanding City Employees

The following individuals were recognized as Outstanding City Employees:

- Ricardo Gaviria of the Administrative Services Department;
- Charles “Chick” Wygant of the Public Services Department;
- Officer Juan Ho and Lieutenant Al Lustig of the Police Department;
- Hazardous Materials Team “A” Shift of the Fire-Rescue Department; and
- Employees of the Treasury/Utility Billing Division of the Finance Department.

5. Mad Dads Presentation

Commissioner Moore stated that an organization known as “Mad Dads and Mad Moms” provided a number of interesting after school programming to lower income youth within the community. He advised that the group had worked with the Police Department to provide bicycles to several young people in the Dorsey Riverbend Community, and he presented the Police Chief with a plaque from the group in recognition of the assistance. The Police Chief was hopeful that even more could be done to help in the future.

6. Lucy and Greg Kisela Day

A rendition of “Going to the Chapel” was sung and Commissioner Hutchinson read aloud a proclamation by way of announcing that Ms. Lucy Masliah, City Clerk, and Mr. Greg Kisela, Assistant City Manager, were to be married on July 4, 2002.

**Consent Agenda ..... (CA)**

The following items were listed on the agenda for approval as recommended. The City Manager reviewed each item and observations were made as shown. The following statement was read:

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

**Event Agreement – Labor Day Art Fair ..... (M-1)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Las Olas Association** to indemnify, protect, and hold harmless the City from any liability in connection with **Las Olas Labor Day Weekend Art Fair** to be held **Saturday, August 31 and Sunday September 1, 2002 from 10:00 a.m. to 5:00 p.m.** in the East Las Olas Shopping District.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-967 from City Manager.

---

**Event Agreement – Labor Day Bicycle Race ..... (M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Broward Athletic League** to indemnify, protect, and hold harmless the City from any liability in connection with the **Labor Day Bicycle Race** to be held **Monday, September 2, 2002 from 8:00 a.m. to 4:30 p.m.**; and further authorizing the closing of the following streets from 6:00 a.m. to 5:30 p.m. on Monday, September 2, 2002: S.W. 2 Street, from SW 2 Avenue to SW 7 Avenue, and SW 7 Avenue from West Las Olas Blvd. to SW 2 Street.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-966 from City Manager.

---

**Event Agreement - Rally Day ..... (M-3)**

A motion authorizing and approving the execution of an Insurance, Indemnification, and Hold Harmless Agreement with **First Presbyterian Church** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the **Rally Day**, to be held **Sunday, September 8, 2002 from 8:00 AM to 12:30 PM**; and further authorizing the closing of Tarpon Drive from Tarpon Terrace to Brickell Avenue, from 10:00 AM on Saturday, September 7 to 12:00 Noon on Monday, September 9, 2002.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-965 from City Manager.

---

**Event Agreement - 31st Annual Winterfest Boat Parade ..... (M-4)**

A motion authorizing and approving the execution of an Insurance, Indemnification, and Hold Harmless Agreement with **Winterfest**, to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the **31st Annual Winterfest Boat Parade**, to be held **Saturday, December 14, 2002 from 5:30 PM to 11:30 PM on the Intracoastal Waterway**; and further authorizing the placement of portable sanitation facilities, Winterfest souvenir merchandise, and food and nonalcoholic beverage stands on the east and west sides of the following bridges: SE 17 Street, Las Olas Boulevard, Sunrise Boulevard, Oakland Park Boulevard, and Commercial Boulevard.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-964 from City Manager.

---

**Event Agreement- Festival of Hope ..... (M-5)**

A motion authorizing and approving the execution of an Insurance, Indemnification, and Hold Harmless Agreement with **Black Entertainment Television** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the **Festival of Hope**, to be held **on Friday, July 12, 2002 from 12:00 Noon to 8:00 PM at Joseph C. Carter Park.**

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 02-1011 from City Manager.

---

**Event Agreement- Ultimate Yard Sale ..... (M-6)**

A motion authorizing and approving the execution of an Insurance, Indemnification, and Hold Harmless Agreement with **Allen Babcock Dog and Cat Rescue** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the **Ultimate Yard Sale**, to be held **Saturday, September 28, 2002 from 8:00 AM to 2:00 PM** at the City Hall Parking Garage.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 02-1010 from City Manager.

---

**Event Agreement- Labor Day Riverfest ..... (M-7)**

A motion authorizing and approving the execution of an Insurance, Indemnification, and Hold Harmless Agreement with **New Spirit Inc.** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the **Labor Day Riverfest**, to be held **Saturday, August 31 and Sunday, September 1, 2002 from 12:00 Noon to 11:00 PM**; and further authorizing the closing of South New River Drive from west of the Andrews Avenue Bridge to the alley on the west side of the Sea Monster Nightclub at 2 South New River Drive (1/2 block immediately in front of the Sea Monster), from 8:00 AM Saturday, August 31 to 7:00 AM on Monday, September 2, 2002.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 02-1006 from City Manager.

---

**Event Agreement- International Congress  
of the Transplantation Society Dinner ..... (M-8)**

A motion authorizing and approving the execution of an Insurance, Indemnification, and Hold Harmless Agreement with the **Greater Fort Lauderdale Convention and Visitors Bureau** to indemnify, protect, and hold harmless the City of Fort Lauderdale from any liability in connection with the **International Congress of the Transplantation Society Dinner**, to be held **Thursday, August 29, 2002 from 6:00 PM to 11:00 PM** at the Esplanade and the Museum of Discovery and Science.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 02-1005 from City Manager.

---

**Revocable License Agreement -  
Las Olas Company and Cheesecake Factory  
Outdoor Dining Activities at Riverside Hotel ..... (M-9)**

A motion to authorize the proper City Officials to enter into a revocable license agreement with the Las Olas Company and Cheesecake Factory to allow dining activities within public right-of-way of S.E. 6 Avenue (Federal Highway above the Henry E. Kinney Tunnel) and setting forth conditions and requirements for the use of said public property.

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 02-1015 from City Manager.

---

**Task Order – Hazen and Sawyer, P.A. – Project 10502 – Peele-Dixie  
Wellfield Improvements, Phase 1/Assessment and Test Well Construction ..... (M-10)**

A motion authorizing the proper City officials to execute Task Order No. 02-01 with Hazen and Sawyer, P.A. in the amount of \$48,200 for engineering services associated with Peele-Dixie wellfield improvements (Also see Items M-11 and M-12 on this Agenda).

**Funds:** See Memo

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 02-911 from City Manager.

---

**Contract Award – Diversified Drilling Corporation –  
Project 10504 – Well Construction, Peele-Dixie Wellfield ..... (M-11)**

A motion authorizing the proper City officials to execute an agreement with Diversified Drilling Corporation in the amount of \$163,700 for the construction of two (2) wells in the Peele-Dixie wellfield. (Also see Items M-10 and M-12 on this Agenda)

**Funds:** See Bid Tab

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 02-976 from City Manager.

---

**Contract Award – Diversified Drilling Corporation –  
Project 10503 – Well Rehabilitation, Peele-Dixie Wellfield ..... (M-12)**

A motion authorizing the proper City officials to execute an agreement with Diversified Drilling Corporation in the amount of \$77,900 for the rehabilitation of two (2) wells in the Peele-Dixie wellfield. (Also see Items M-10 and M-11 on this Agenda)

**Funds:** See Bid Tab

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 02-977 from City Manager.

---

**Amendment to Task Order – Corradino Group -  
Additional Services of Michael Ciscar, P.E. for Traffic Engineering ..... (M-13)**

A motion authorizing an amendment of the task order with the Corradino Group to extend the time through September 1, 2002, that Michael Ciscar, P.E. can provide assistance to the Traffic Division of the Engineering Bureau.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1016 from City Manager.

---

**Contract Award – Astaldi Construction Corporation –  
Project 10377 – Miami Road Area Sanitary Sewer Improvements ..... (M-14)**

A motion authorizing the proper City officials to execute an agreement with Astaldi Construction Corporation in the amount of \$2,192,980.70 for the construction of sanitary sewers in the Miami Road Area.

**Funds:** See Bid Tab

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-910 from City Manager.

---

**Contract Award – American Underwater  
Contractors, Inc. – Project 10396 – Replacement of Beach Buoy Markers ..... (M-15)**

A motion authorizing the proper City officials to execute an agreement with American Underwater Contractors, Inc. in the amount of \$29,841 for the replacement of 57 beach buoy markers.

**Funds:** See Bid Tab

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-906 from City Manager.

---

**Contract Award – Siga, Inc. – Project 10318 - Melrose Manors  
Neighborhood Capital Improvement Project (NCIP) Entranceway Improvements .... (M-16)**

A motion authorizing the proper City officials to execute an agreement with Siga, Inc. of Davie, Florida in the amount of \$40,846.50 for the Melrose Manors NCIP entranceway improvements including construction of signs, brick paver bands/crosswalks, landscaping and the installation of an irrigation system.

**Funds:** See Bid Tab

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-955 from City Manager.

---



**Transfer of General Fund Contingencies – Amendment to Task Order–  
Keith and Schnars, P.A. – Project 10194 - Woodlawn Cemetery Improvements ..... (M-17)**

A motion authorizing the proper City officials to Amend Task Order with Keith and Schnars, P.A. in the amount of \$2,600 to perform architectural and design work for Woodlawn Cemetery. (Also see Item M-18 on this Agenda)

**Funds:** Transfer \$2,600 from General Fund Contingencies to Project 10194  
(Woodlawn Cemetery Improvements)

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1012 from City Manager.

---

**Transfer of General Fund Contingencies -  
Woodlawn Cemetery Community Study and Improvement Project ..... (M-18)**

A motion authorizing transfer of \$5,000 for Community study and \$10,000 for additional project costs associated with Woodlawn Cemetery Site Improvements. (Also see Item M-17 on this Agenda).

**Funds:** Transfer of \$15,000 (\$5,000 for community based study and \$10,000 for construction related costs) from General Funds Contingencies to Project 10194 (Woodlawn Cemetery Improvements)

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-1009 from City Manager.

---

**Neighborhood Capital Improvement  
Program (NCIP) - Policy Changes and Proposals ..... (M-19)**

A motion approving recommended changes to the City's policies for the Neighborhood Capital Improvement Program (NCIP).

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-729 from City Manager.

---

**Addition of Domestic Preparedness and Emergency Management  
Coordinator and Secretary II Positions – Fire-Rescue Department -  
Division of Domestic Preparedness and Emergency Management Division ..... (M-20)**

A motion authorizing approval for two positions (Domestic Preparedness and Emergency Management Coordinator and Secretary II) necessary to coordinate the City's Domestic Preparedness and Emergency Management Division.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-974 from City Manager.

---

**Funding Plan for Fire Training Bureau  
Facility and Fire Station 29, Located at 2000 and 2002 N.E. 16 Street,  
and Executive Airport's Airport Rescue and Firefighting (ARFF) Facility ..... (M-21)**

A motion approving the Funding Plan for Fire Training Bureau Facility and Fire Station 29, located at 2000 and 2002 N.E. 16 Street, and Executive Airport's ARFF facility.

**Funds:** See Memo

**Recommend:** Motion to Approve

**Exhibit:** Memo No. 02-404 from City Manager.

---

<b>PURCHASING AGENDA</b>
--------------------------

**522-8709 – License Subscription/Support for Websense Software (Pur-1)**

An agreement to purchase a three-year license subscription/support for Websense software is being presented for approval the Administrative Services, Information Technology Division.

Recommended Award: FishNet Security  
Kansas City, MO  
Amount: \$ 26,738.00  
Bids Solicited/Rec'd: 29/5  
Exhibits: Memorandum No. 02-926 from City Manager

The Procurement and Materials Management Division recommends award to the lowest responsive and responsible bidder.

---

**State – Microsoft SQL Database Licenses (Pur-2)**

An agreement to purchase Microsoft SQL database licenses for records management and imaging software is being presented for approval by the Administrative Services, Information Technology Division.

Recommended Award: Software House International (MBE)  
Somerset, NJ  
Amount: \$ 31,159.24  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 02-927 from City Manager

The Procurement and Materials Management Division recommends award from the Florida State Contract with the transfer of \$7,520 from Computer Maintenance (ADM020301-3401) to Computer Software (ADM040101-6405).

---

**422-8691 – Two-Year Contract for Work Uniforms****(Pur-3)**

A two-year contract for the purchase of work uniforms is being presented for approval by the Administrative Services, Central Stores Division.

Recommended Award: Jules Brothers Uniforms, Inc.  
Miami, FL  
Amount: \$ 52,112.00 (estimated annual total)  
Bids Solicited/Rec'd: 121/10 with 3 no bids  
Exhibits: Memorandum No. 02-958 from City Manager

The Procurement and Materials Management Division recommends award to the lowest responsive and responsible bidder.

---

**222-8640 – Two-Year Contract for Security Guard Services****(Pur-4)**

A two-year contract for security guard services is being presented for approval by the Community and Economic Development, Marine Facilities Division.

Recommended Award: Navarro Group (MBE)  
Fort Lauderdale, FL  
Amount: \$ 107,821.00 (estimated annual total)  
Bids Solicited/Rec'd: 56/8  
Exhibits: Memorandum No. 02-934 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to award to the first ranked proposer.

---

**522-8630 – Two -Year Contract for Janitorial Services - City Marinas****(Pur-5)**

A two-year janitorial services contract for the City Marinas is being presented for approval by the Community and Economic Development, Marine Facilities Division.

Recommended Award: Cleaning Systems, Inc.  
Sunrise, FL  
Amount: \$ 20,240.00 (estimated annual total)  
Bids Solicited/Rec'd: 140/18 with 3 no bids  
Exhibits: Memorandum No. 02-959 from City Manager

The Procurement and Materials Management Division recommends award to the lowest responsive and responsible bidder.

---

**722-8653 – Baseball Equipment****(Pur-6)**

An agreement to purchase various types of baseball equipment is being presented for approval by the Parks and Recreation Department.

Recommended Award: Sport Supply  
Jenkintown, PA  
Pyramid Sports  
Tampa, FL  
J P Sports  
Montgomery, AL  
Anaconda  
Lake Katrine, NY  
Bill Fritz  
Apex, NC  
Webster  
Fort Lauderdale, FL  
Baden  
Federal Way, WA  
Amount: \$ 26,600.74  
Bids Solicited/Rec'd: 60/14 with 2 no bids  
Exhibits: Memorandum No. 02-969 from City Manager

The Procurement and Materials Management Division recommends award to the lowest responsive and responsible bidders.

---

**422-8700 – Irrigation Supplies****(Pur-7)**

A one-year contract for irrigation supplies is being presented for approval by the Parks and Recreation Department.

Recommended Award: Melrose Supply  
Oakland Park, FL  
Professional Supply  
Boca Raton, FL  
Boynton Pump  
Davie, FL  
Bavco  
Long Beach, CA  
Amount: \$ 101,600.00 (estimated)  
Bids Solicited/Rec'd: 42/4 with 2 no bids  
Exhibits: Memorandum No. 02-957 from City Manager

The Procurement and Materials Management Division recommends award to the lowest responsive and responsible bidders.

---

**Co-Op – Horticultural Chemicals****(Pur-8)**

A one-year contract for horticultural chemicals is being presented for approval by the Parks and Recreation Department.

Recommended Award:	Helena Chemical Tampa, FL United Horticultural Supply Delray Beach, FL Pro Source One Boynton Beach, FL UAP Timberland Gainesville, FL Lesco, Inc. Strongsville, OH Carso, Inc. Camargo, IL
Amount:	\$ 40,777.91 (estimated)
Bids Solicited/Rec'd:	18/8
Exhibits:	Memorandum No. 02-875 from City Manager

The Procurement and Materials Management Division recommends award to the lowest responsive and responsible bidders.

---

**Proprietary – Three Refuse Collection Vehicles****(Pur-9)**

An agreement to purchase three refuse collection vehicles is being presented for approval by the Administrative Services, Fleet Services Division.

Recommended Award:	Container Systems and Equipment Co., Inc. Daytona Beach, FL
Amount:	\$ 528,594.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-873 from City Manager

The Procurement and Materials Management Division reviewed this item and agrees with the recommendation to approve the proprietary purchase.

---

**Motion** made by Commissioner Moore and seconded by Commissioner Smith that Consent Agenda Item Nos. M-1, M-13, M-19, M-20, M-21 and Pur. 8 be deleted from the Consent Agenda and considered separately, and that all remaining Consent Agenda Items be approved as recommended. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz and Mayor Naugle. NAYS: none.

**Event Agreement - Labor Day Art Fair ..... (M-1)**

*Mr. Michael Kasten*, President of the Fort Lauderdale Council of Civic Associations, said he was present on behalf of the organization's Public Safety Committee. He understood the checklist shared with the Committee by the City Manager was supposed to be part of the application and agreement for this event. Mr. Kasten also noted that the meetings held by the City with regard to these types of events were held in the morning, which made it difficult for working members to participate. He asked that they be held in the afternoons if possible and that the Committee be informed of such meetings a day ahead of time. Mr. Kasten also hoped staff would commit to posting event meetings in order to evaluate progress.

Mr. Ernest Burkeen, Director of Parks & Recreation, agreed the application would be part of the event agreement with the organizers. He stated that staff could examine the meeting schedule, although no time was good for everyone. Mr. Burkeen stated that event evaluations were performed after each event, and the process had been quite successful in identifying areas for improvement. Commissioner Smith asked staff to ensure that the Council was notified of such meetings.

**Motion** made by Commissioner Hutchinson and seconded by Commissioner Moore that Consent Agenda Item No. M-1 be approved as recommended. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: none.

**Amendment to Task Order – Corradino Group-  
Additional Services of Michael Ciscar, P.E., for Traffic Engineering ..... (M-13)**

Commissioner Katz believed these costs averaged to \$250,000 per year, and she wondered if it might be more cost effective to hire people for this job. Mr. Hector Castro, City Engineer, explained that this was a short-term fix, and he hoped to resolve issues with the City's existing Traffic Engineer within this time frame. He acknowledged the cost, but he felt it was comparable to the usual cost of consulting services, and the intent was to complete such projects as Northeast 15<sup>th</sup> and 18<sup>th</sup> Avenues, and 13<sup>th</sup> and 19<sup>th</sup> Streets. Mr. Castro noted that this task order would cover the next two months, and he hoped to fill the position or get Mr. Partington back within that time.

Commissioner Smith inquired about the status of the Northeast 15<sup>th</sup> Avenue project. Mr. Castro advised that bids were being sought for award in September. Commissioner Smith asked about 13<sup>th</sup> Street, and Mr. Castro stated that the design work was just beginning on that project. He agreed to provide a schedule on that project. Commissioner Katz desired a schedule for the 18<sup>th</sup> Avenue project, and Mr. Castro advised it was going out to bid with the 15<sup>th</sup> Avenue project.

Commissioner Hutchinson thought Mr. Ciscar was doing a great job, but this task order did not cover much time, and she was concerned about what would happen in September. Mr. Castro understood Mr. Partington would make a decision in July, so the issue would be resolved one way or another by that time.

Commissioner Moore suggested that the position be posted now and, if Mr. Partington could return, the matter could be dropped. However, he did not think it would be a good idea to wait in light of the number of proposed projects. Mr. Kisela stated that there was an existing list for project engineers, but none had traffic experience, so a new list would have to be developed. Commissioner Moore urged staff to do so now.

Commissioner Katz asked if Molly Hughes, Keith & Schnars, and Kittleson had been contacted. Mr. Kisela did not know if Ms. Hughes had been contacted, but staff had spoken with the majority of the consultants who had provided traffic engineering services in the past. In fact, the Corradino Group would only commit through September 1, 2002. He explained it was difficult to pull traffic engineers out of consulting firms. Mr. Castro said he had spoken to Ms. Hughes, but one concern was that this position involved responsibility for right-of-way permits, and her firm was used for that work, so there might be a conflict of interest.

**Motion** made by Commissioner Moore and seconded by Commissioner Hutchinson that Consent Agenda Item No. M-13 be approved as recommended. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: none.

**Neighborhood Capital Improvement Program (NCIP) –  
Policy Changes and Proposals ..... (M-19)**

Commissioner Hutchinson referred to the NCIGP portion of this program. She asked if the guidelines were in place and the program up and running. Ms. Marisol Lotito, NCIP Manager, replied that the program was up and running, and a Friday memo would be released in this regard in the next few days.

Commissioner Smith understood neighborhood associations had to be not-for-profit 501c3 organizations in order to participate. Ms. Lotito agreed that was correct. Commissioner Smith had a problem with that because none of the neighborhoods were 501c3 organizations to his knowledge. Ms. Lotito believed neighborhoods had to have the same designation for CDBG funding. Commissioner Smith understood it was very difficult to get that status, and he was not willing to support this if that requirement were included.

Mayor Naugle believed 501c3 status was required for CDBG, but many of the NCIP projects did not involve CDBG funds. He agreed with Commissioner Smith that obtaining the status involved a cumbersome process. The City Attorney did not believe it was necessary for the NCIP, and the program guidelines could be modified to simply require not-for-profit status. It was agreed.

**Motion** made by Commissioner Smith and seconded by Commissioner Hutchinson to approve Consent Agenda Item No. M-19 as amended to require not-for-profit status only and clarifying the requirements for projects funded with CDBG monies. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: none.

Commissioner Smith referred to item 5, which called for a list of eligible and non-eligible capital improvement projects, and he was afraid that limited the flexibility of neighborhoods. Ms. Lotito agreed it limited flexibility and noted that there was also a provision for termination of a project by the City Manager.

Mr. Chris Wren, Office of Community Planning, explained that there were certain programs that were not appropriate, so the intent had been to provide a basis for the types of projects sought. If a project was not on the list, staff would consult with the City Manager before any determination was made, and Friday memos to the Commission would be provided for new items. At that point, the Commission could decide if it wanted a certain type of project or not.

**Addition of Domestic Preparedness and Emergency Management  
Coordinator and Secretary II Positions – Fire-Rescue Department –  
Division of Domestic Preparedness and Emergency Management ..... (M-20)**

Commissioner Smith was pleased that the City would receive federal dollars to address this need, but he wondered if two new employees were really necessary. He suggested some restructuring within the Fire-Rescue Department instead. Commissioner Smith was concerned about what would happen in two years when the federal government stopped paying for it.

The Fire Chief stated that this was a very tedious project, and the Fire-Rescue Department did not currently have the staff to do it. He advised that this would not have been presented to the Commission if there were no need. Commissioner Hutchinson said she had attended one of the workshop meetings in this regard, and this was a massive effort under the leadership of Deputy Chief Rhoda Mae Kerr. Commissioner Katz concurred and noted that a tremendous amount of work was required within certain timelines.

**Motion** made by Commissioner Moore and seconded by Commissioner Katz that Consent Agenda Item No. M-20 be approved as recommended. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: none.

**Funding Plan for Fire Training Bureau Facility and Fire Station 29,  
2000 and 2002 Northeast 16<sup>th</sup> Street and Executive Airport's  
Airport Rescue and Firefighting (ARFF) Facility ..... (M-21)**

Mr. Horace McHugh, Assistant to the City Manager, wished to make some clarifications. He explained that the memorandum referenced FAA and FDOT funding, but the correct reference should have been FDOT funds only as no FAA funds were involved. In addition, there had been an indication that the City would have to repay grants, but the intent was to obtain approval to avoid potential for repayment. Mr. McHugh said that the ARFF portion of the project would be able to go forward, although other portions of the project might have to be reduced in scope if not approved.

Commissioner Smith said his first concern had been about losing a fire station, but he was satisfied that the Fire-Rescue Department had a good strategy for serving the community. He was still concerned about the sale of the property because some of the lake bottomlands would be included, and the neighborhood was nervous that someone might be able to get a permit to fill the lake. He wanted to make sure there was a deed restriction or some other means of prohibiting the filling of the bottomlands after purchase of the property. Mayor Naugle concurred that the lake should be protected, and he suggested that a provision to address it be presented at a future Conference meeting.

Commissioner Katz wanted to make sure there was an opportunity to consider whether or not it was a good idea to sell this property or to hold on to it for a few years. She pointed out that the City did not have to sell the land right now. Mayor Naugle noted that if the City did not feel it was getting a good price for the property, offers could be rejected. However, this process allowed a means of determining what interest there might be in the land, as long as the lake was preserved.



Mr. McHugh stated that a resolution would have to be adopted by the Commission, which could address preservation of the lake. He added that the time frame allowed acceptance of bids for the property up until October. Commissioner Katz desired projections on the value of the land if the City held on to it for a few years. Mr. McHugh said market comparisons and other options could be considered in November.

Mr. McHugh noted that staff was also considering acquiring an adjacent property that was available in order to increase the value of the property. Commissioner Smith believed there were zoning challenges associated with the parcel as well. Mayor Naugle noted that the back of the building needed a coat of paint. Commissioner Moore was not too keen on the idea of buying additional property to increase the value of this property. Mayor Naugle pointed out that both properties could be jointly marketed in the alternative. In the meantime, he asked that the Code violations at the rear the building be addressed soon.

**Motion** made by Commissioner Moore and seconded by Commissioner Smith to approve Consent Agenda Item No. M-21 as recommended. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: none.

**Co-Op – Horticultural Chemicals** ..... (Pur. 8)

Commissioner Smith said the Commission had held off on this purchase because it thought the City could do with less chemicals. *Ms. Susan Peterson* agreed. She stated that she had formed the Toxic Reduction Education Committee (TREC), and the volunteers had worked hard. However, she submitted information about the concern of doctors and scientists with respect to the health effects of pesticide exposure, particularly on children and pregnant women. Ms. Peterson wished the City would not purchase some of the chemicals listed in the exhibit.

Commissioner Smith said he had been in the landscaping business for years, and he knew people usually used too many chemicals, and he thought the City could do with less. Ms. Peterson had identified MSMA and Orthine as to the two most dangerous chemicals and suggested more sparing usage of those products. Mr. Phil Thornburg, Parks Superintendent, noted that the City had reduced the amount of chemicals utilized. He stated that the amount of chemicals used could certainly be reduced, but the effects would show on the fields.

**Motion** made by Commissioner Smith and seconded by Commissioner Moore to approve Consent Agenda Item No. Pur. 8 with an expenditure cap of \$35,000. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, and Katz. NAYS: Mayor Naugle.

<b>MOTIONS</b>
----------------

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**Proposed Lien Settlements  
for Special Master and Code Enforcement Board Cases ..... (M-22)**

A motion was presented authorizing proposed lien settlements for the following Special Master and Code Enforcement Board cases:

1. 100 S.W. 16 Street – Jerry’s Marine Service of Fort Lauderdale - \$8,000
2. 609 S.W. 8 Avenue – John B. Mayer - \$1,800

**Motion** made by Commissioner Smith and seconded by Commissioner Hutchinson to approve the proposed lien settlements as recommended. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz and Mayor Naugle. NAYS: none.

**Amendment to Unified Land Development  
Regulations (ULDR) – State Road 84 Interdistrict Corridor Regulations ..... (M-23)**

A public discussion was scheduled on a proposal to amend the ULDR’s State Road 84 Interdistrict Corridor regulations, with respect to landscaping, sidewalks, architectural, and “build-to” requirements that are currently in effect as zoning in progress. Notice of public discussion was published June 8, 2002. On June 18, 2002, the City Commission deferred consideration of this item to July 2, 2002.

**Motion** made by Commissioner Smith and seconded by Commissioner Moore to approve the State Road 84 Interdistrict Corridor Regulations. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz and Mayor Naugle. NAYS: none.

**Vacate a Portion of East/West Alley –  
Mogerman, O’Leary and Patel VI, Inc. (PZ Case No. 24-P-01) ..... (PH-1)**

At the Planning and Zoning Board regular meeting on May 15, 2002, it was recommended by a vote of 8-0, that the following application be approved. Notice of public hearing was published June 20 and 27, 2002. (Also see Item R-1 on this Agenda)

Applicant: Mogerman, O’Leary and Patel VI, Inc.  
Request: Vacate a portion of alley  
Location: East-west alley, west of N.E. 32 Avenue

Mayor Naugle called for those who wished to be heard. There were none.

**Motion** made by Commissioner Moore and seconded by Commissioner Hutchinson to close public hearing. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz and Mayor Naugle. NAYS: none.

Commissioner Moore introduced the following ordinance on first reading:

ORDINANCE NO. C-02-17

AN ORDINANCE VACATING, ABANDONING AND CLOSING ALL OF THAT CERTAIN 10 FOOT ALLEY IN BLOCK 1, "GALT OCEAN MILE", ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 34, PAGE 16 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, LYING ADJACENT TO LOTS 2, 3 AND 4 OF SAID BLOCK 1, LOCATED ON THE WEST SIDE OF NORTHEAST 32<sup>ND</sup> AVENUE, 70 FEET NORTH OF THE NORTH RIGHT-OF-WAY LINE OF OAKLAND PARK BOULEVARD AND 65 FEET EAST OF THE EAST RIGHT-OF-WAY LINE OF THE INTRACOASTAL WATERWAY, SUCH LAND BEING LOCATED IN THE CITY OF FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

---

Which ordinance was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz and Mayor Naugle. NAYS: none.

**Public Purpose Use Approval – North Broward  
Hospital District (NBHD) - Ronald McDonald House (PZ Case No. 127-R-01) ..... (PH-2)**

At the Planning and Zoning Board regular meeting on May 15, 2002, it was recommended by a vote of 7-0, that the following application be approved. Notice of public hearing was published June 20 and 27, 2002.

Applicant:	North Broward Hospital District
Request:	Public Purpose Use Approval including Conditional Use Approval for SSRF in RMM-25 and Site Plan Level III Approval for Allocation of Bonus Sleeping Rooms for Ronald McDonald House
Location:	15 S.E. 15 Street

Mayor Naugle disclosed that he had visited this site. Commissioner Smith agreed this was a great site, but he felt there was a need to examine the dispersal rules in other areas. Commissioner Hutchinson disclosed that she had visited the site as well. Commissioner Smith understood there was no variance in this case as to the dispersal rules. The City Attorney agreed that was correct.

Mayor Naugle called for those who wished to be heard. There were none.

**Motion** made by Commissioner Moore and seconded by Commissioner Hutchinson to close public hearing. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz and Mayor Naugle. NAYS: none.

Commissioner Moore introduced the following ordinance on first reading:

ORDINANCE NO. C-02-18

AN ORDINANCE APPROVING A PUBLIC PURPOSE USE OF PROPERTY FOR THE RONALD McDONALD HOUSE, A SOCIAL SERVICE RESIDENTIAL FACILITY (SSRF) AS A CONDITIONAL USE LOCATED AT 15 S.E. 15<sup>TH</sup> STREET IN AN RMM-25 ZONING DISTRICT THAT DOES NOT MEET CERTAIN REQUIREMENTS OF THE UNIFIED LAND DEVELOPMENT REGULATIONS; AND GRANTING RELIEF FROM THE DISPERSAL, PARKING, LANDSCAPING AND OUTDOOR AND INDOOR SPACE REQUIREMENTS FOR A SOCIAL SERVICE RESIDENTIAL FACILITY PURSUANT TO SECTION 47-18.26 OF THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE CITY OF FORT LAUDERDALE, FLORIDA; AND APPROVING A SITE PLAN TO ALLOCATE BONUS SLEEPING ROOMS.

---

Which ordinance was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz and Mayor Naugle. NAYS: none.

**Convey Property to the Fort Lauderdale Community Redevelopment Agency (CRA) – Redevelopment of Midtown Business District** ..... (PH-3)

A public hearing was scheduled to consider the City's conveyance of certain public property known as the Midtown Business District to the Fort Lauderdale CRA.

Mayor Naugle called for those who wished to be heard. There were none.

**Motion** made by Commissioner Moore and seconded by Commissioner Hutchinson to close public hearing. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz and Mayor Naugle. NAYS: none.

Commissioner Moore introduced a written resolution entitled:

RESOLUTION NO. 02-114

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, CONFIRMING RESOLUTION NO. 02-92, WHICH DETERMINED AND DECLARED THE INTENTION TO CONVEY CERTAIN PUBLIC PROPERTIES TO THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY FOR REDEVELOPMENT WITHIN THE NORTHWEST-PROGRESSO-FLAGLER HEIGHTS COMMUNITY REDEVELOPMENT AREA, AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A DEED OF CONVEYANCE TO THE FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY FOR SUCH PROPERTIES.

---

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz and Mayor Naugle. NAYS: none.

**Notice of Change of Permitted Uses and Other Text Amendments  
to the Comprehensive Plan of the City of Fort Lauderdale ..... (PH-4)**

A public hearing was scheduled to consider the City's intent to adopt an ordinance permitting uses in certain land use categories and adopting certain other amendments to the text of the Comprehensive Plan. Notice of public discussion was published June 27, 2002.

Mayor Naugle called for those who wished to be heard. There were none.

**Motion** made by Commissioner Moore and seconded by Commissioner Hutchinson to close public hearing. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz and Mayor Naugle. NAYS: none.

Commissioner Moore introduced the following ordinance on first reading:

**ORDINANCE NO. C-02-19**

AN ORDINANCE OF THE CITY OF FORT LAUDERDALE, FLORIDA, AMENDING THE 1989 FORT LAUDERDALE COMPREHENSIVE PLAN TO DELETE THE USE "SPECIAL RESIDENTIAL FACILITY CATEGORY 1" AS A PERMITTED USE IN LAND USE CATEGORIES "COMMUNITY FACILITIES" AND "OFFICE PARK"; TO REVISE THE PARCEL SIZE WITHIN THE "EMPLOYMENT CENTER-HIGH" LAND USE CATEGORY FROM 10 TO 5 ACRES TO PERMIT FREE STANDING MULTI-FAMILY RESIDENTIAL ON PARCELS 5 ACRES OR LESS AND MIXED USE DEVELOPMENT ON PARCELS GREATER THAN 5 ACRES INCLUDING FREE STANDING MULTI FAMILY RESIDENTIAL WHEN ITS ACREAGE DOES NOT EXCEED 5 ACRES; TO AMEND THE TEXT OF THE FUTURE LAND USE ELEMENT TO INCLUDE INTENSITY STANDARDS FOR NON-RESIDENTIAL LAND USES, TO INCLUDE A POLICY TO UPDATE THE BOUNDARY OF THE DOWNTOWN REGIONAL ACTIVITY CENTER (RAC) LAND USE CATEGORY; TO CREATE A NEW LAND USE CATEGORY ENTITLED "EMPLOYMENT CENTER-LOW" TO REVISE PORTIONS OF THE GOALS, OBJECTIVES AND POLICIES TO INCLUDE THE GOALS, OBJECTIVES AND POLICIES OF OTHER COMPREHENSIVE PLAN ELEMENTS TO BE IN SUBSTANTIAL CONFORMITY WITH THE BROWARD COUNTY LAND USE PLAN TO PROVIDE FOR ACTION TO BE TAKEN REGARDING THE RESIDENTIAL DWELLING UNITS IN THE SOUTH RAC; TO INCREASE THE TOTAL NUMBER OF DWELLING UNITS PERMITTED IN THE DOWNTOWN RAC; TO UPDATE REFERENCES TO CITY DEPARTMENTS; TO AMEND THE TEXT OF THE CAPITAL IMPROVEMENTS ELEMENT TO MAKE IT CONSISTENT WITH THE CITY'S CAPITAL IMPROVEMENTS PROGRAM; TO AMEND THE GOALS OBJECTIVES AND POLICIES OF THE SANITARY SEWER, SOLID WASTE, DRAINAGE, POTABLE WATER AND NATURAL GROUNDWATER AQUIFER RECHARGE ELEMENT, COASTAL MANAGEMENT ELEMENT AND DRAFT TRANSPORTATION ELEMENT TO BE IN SUBSTANTIAL CONFORMITY WITH THE BROWARD COUNTY LAND USE PLAN.

---

Which ordinance was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz and Mayor Naugle. NAYS: none.

**Amendment to the Pay Plan – Recommendations for  
Amendments to Schedules I and VI of Pay Plan ..... (O-1)**

An ordinance was presented amending the Pay Plan of the City providing for new classes, title changes in Schedule I and for the adjustment of a pay range in Schedule VI. Notice of proposed ordinance was published June 22, 2002.

Commissioner Moore introduced the following ordinance on first reading:

**ORDINANCE NO. C-02-20**

**AN ORDINANCE AMENDING THE PAY PLAN OF THE CITY OF FORT  
LAUDERDALE, FLORIDA PROVIDING FOR NEW CLASSES, TITLE CHANGES  
IN SCHEDULE I AND FOR THE ADJUSTMENT OF A PAY RANGE IN  
SCHEDULE VI.**

---

Which ordinance was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz and Mayor Naugle. NAYS: none.

**Vacate 10-Foot Utility Easement –  
Mogerman, O’Leary and Patel VI, Inc. (PZ Case No. 1-M-02) ..... (R-1)**

A resolution was presented authorizing the vacation of the following 10-foot utility easement. (Also see Item PH-1 on this Agenda).

Applicant: Mogerman, O’Leary and Patel VI, Inc.  
Request: Vacate a 10-foot utility easement  
Location: 85 feet west of N.E. 32 Avenue

Commissioner Moore introduced a written resolution entitled:

**RESOLUTION NO. 02-115**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT  
LAUDERDALE, FLORIDA, VACATING THAT PLATTED UTILITY EASEMENT  
OVER THE NORTH 10 FEET OF LOT 1, BLOCK 1, “GALT OCEAN MILE”,  
ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 34,  
PAGE 16, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA,  
LOCATED BETWEEN NORTHEAST 32<sup>ND</sup> AVENUE AND THE INTRACOASTAL  
WATERWAY, 80 FEET NORTH OF THE NORTH RIGHT-OF-WAY OF  
OAKLAND PARK BOULEVARD, LYING AND BEING IN THE CITY OF FORT  
LAUDERDALE, BROWARD COUNTY, FLORIDA.**

---

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz and Mayor Naugle. NAYS: none.

**Employment Agreement – Harry Stewart – City Attorney ..... (R-2)**

A resolution was presented authorizing the proper City officials to execute an employment agreement with Harry Stewart as the City Attorney.

Mayor Naugle wondered if there were any concerns about the terms of this agreement. Commissioner Smith felt Mr. Stewart was a tremendous choice, but he would feel better if the agreement called for payment of 6 months severance pay rather than \$100,000. Commissioner Moore agreed. Commissioner Katz understood the City was not paying Mr. Stewart's moving expenses, and the City Manager advised that had not been considered during negotiations.

**Motion** made by Commissioner Smith and seconded by Commissioner Moore to amend the contract with Mr. Stewart to provide for 6 months severance pay rather than \$100,000. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: none.

Commissioner Moore introduced a written resolution, as amended, entitled:

RESOLUTION NO. 02-116

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPOINTING HARRY A. STEWART AS CITY ATTORNEY OF THE CITY OF FORT LAUDERDALE, EFFECTIVE AUGUST 19, 2002, AND FIXING HIS COMPENSATION THEREFOR.

---

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz and Mayor Naugle. NAYS: none.

**Transfer of General Fund Contingencies and  
Memorandum of Understanding – 3M Company -  
Traffic Light Pre-Emption Devices for Use by Fire-Rescue Department ..... (R-3)**

A resolution was presented authorizing the proper City officials to transfer General Fund Contingencies in the amount of \$80,000 to the Fire-Rescue Department's current year budget allocation; execute a Memorandum of Understanding with the 3M Company to purchase the needed equipment from the Broward County contract; commence with the purchase and installation of the 3M traffic light pre-emption equipment on City of Fort Lauderdale emergency medical transport units.

Funds:                      Transfer \$80,000 from General Fund Contingencies to FIR030101/6499  
                                    (Other Equipment)

Commissioner Hutchinson wondered what would happen if the City funded only \$80,000 of this and the County moved more quickly. She suggested moving the entire \$131,000 now in case that occurred. There were no objections.

**Motion** made by Commissioner Hutchinson and seconded by Commissioner Smith to amend the resolution to provide for the full \$131,000 cost of the equipment. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz, and Mayor Naugle. NAYS: none.

Commissioner Moore introduced a written resolution, as amended, entitled:

RESOLUTION NO. 02-117

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE FIRE CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE 3M COMPANY, PERTAINING TO THE PURCHASE OF SUBSCRIBER EQUIPMENT NECESSARY FOR THE FIRE-RESCUE DEPARTMENT'S USE OF THE BROWARD COUNTY TRAFFIC LIGHT PREEMPTION SYSTEM; AND FURTHER AUTHORIZING THE TRANSFER OF CONTINGENCY FUNDS.

---

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz and Mayor Naugle. NAYS: none.

**Extension of Site Plan –**

**The Symphony Project - Abdo Company (PZ Case No. 8-R-99)..... (R-4)**

A resolution was presented authorizing the extension of site plan (18 months) from July 18, 2002 to January 18, 2004.

Applicant: Abdo Company  
Request: Extension of site plan  
Location: 518 W. Las Olas Boulevard

Commissioner Hutchinson disclosed that she had spoken to the applicant and *Mr. Mark Neurenhauser*, of the Performing Arts Center (PAC), in this regard. She wanted to ensure that the PAC was aware of this application. Having affirmed to speak only the truth by virtue of an oath administered by the City Clerk, Mr. Neurenhauser advised that the Board was in full agreement, although there was still an unknown factor since the consultant's reports had not yet been provided. Commissioner Hutchinson asked if the full 18 months were necessary. Mr. Neurenhauser was not sure the full 18 months would be necessary, but he felt it would be prudent in light of unknown factors.

Commissioner Katz disclosed that she had spoken with *Mr. Bob Lochrie*, Mr. Neurenhauser, and Mr. Abdo. Commissioner Smith made the same disclosures. He asked what had been done to prepare the lot in the meantime. Mr. Lochrie stated that the existing building would be demolished shortly, and the lot would be sodded at the end of the month. Commissioner Smith requested a commitment that it would be completed by September 1, 2002, and Mr. Lochrie provided that commitment.

Commissioner Moore introduced a written resolution entitled:

RESOLUTION NO. 02-118

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, TO EXTEND THE TIME OF THE SITE PLAN APPROVED IN CONNECTION WITH THE DEVELOPMENT OF A MULTI-FAMILY DWELLING ON THE NEW RIVER LOCATED AT 518 WEST LAS OLAS BOULEVARD, IN FORT LAUDERDALE, BROWARD COUNTY, FLORIDA.

---



Which resolution was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, and Katz. NAYS: Mayor Naugle.

**Advisory Board Appointments ..... (OB)**

The City Clerk announced the appointees/reappointees who were the subjects of this resolution:

Aviation Advisory Board

G. Lawrence Holdridge

Commissioner Moore introduced a written resolution entitled:

RESOLUTION NO. 02-119

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT  
LAUDERDALE, FLORIDA, APPOINTING BOARD MEMBERS AS SET FORTH  
IN THE EXHIBIT ATTACHED HERETO AND MADE A PART HEREOF.

Which resolution was read by title only. Roll call showed: YEAS: Commissioners Smith, Moore, Hutchinson, Katz and Mayor Naugle. NAYS: none.

Prior to adjournment, the City Manager wished to thank Ms. Stacy Dahlstrom for her services to this Commission at her last meeting. Ms. Dahlstrom said she would be joining a Coral Springs consulting firm and looked forward to helping this City as well as others in the future.

At 7:17 P.M., Mayor Naugle adjourned the meeting.

---

Jim Naugle  
Mayor

ATTEST:

---

Lucy Masliah  
City Clerk